

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002402

Entity Name: KAHIKI FOODS, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

1100 MORRISON RD.
GAHANNA, OH 43230

New Principal Place of Business:

Current Mailing Address:

1100 MORRISON RD.
GAHANNA, OH 43230

New Mailing Address:

FEI Number: 31-1056793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: VC
Name: BITZER, CHARLES
Address: 1000 GAMMA DRIVE
City-St-Zip: PITTSBURGH, PA 43230

Title: DT
Name: HANLON, CHARLES
Address: 1000 GAMMA DRIVE
City-St-Zip: PITTSBURGH, PA 15238

Title: DVT
Name: SZERENCISITS, MATTHEW
Address: 1100 MORRISON RD.
City-St-Zip: GAHANNA, OH 43230

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MATTHEW SZERENCISITS

DVT

04/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date